



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

Betty L. Hunter, Chairperson
Philip M. Goldstein
Rev. Anthony Coleman

Monday, November 29, 2004

Fourth Floor Conference Room

20041213 **Regular Meeting - October 27, 2004**

Review and approval of the October 27, 2004 regular meeting minutes.

Approved

20041298 **ADA Advisory Board - Post 1**

Consideration of an appointment to Post 1 of the Americans with Disabilities (ADA) Advisory Board for a two-year term, effective January 2, 2005 and expiring on January 1, 2007.

Tabled

20041299 **ADA Advisory Board - Post 2**

Consideration of an appointment to Post 2 of the Americans with Disabilities (ADA) Advisory Board for a two-year term, effective January 2, 2005 and expiring on January 1, 2007.

Recommended for Approval as Stipulated - Consent Agenda

Motion to reappoint Paul Duncan to the ADA Advisory Board for another two-year term expiring on January 1, 2007.

20041300 **ADA Advisory Board - Post 5**

Consideration of an appointment to Post 5 of the Americans with Disabilities (ADA) Advisory Board for a two-year term, effective January 2, 2005 and expiring on January 1, 2007.

Tabled

20041301 **Civil Service Board - Post 3**

Consideration of an appointment to Post 3 of the Civil Service Board for a three-year term, effective January 1, 2005 and expiring on December 31, 2007.

Recommended for Approval as Stipulated - Consent Agenda

Motion to reappoint Leon King to the Civil Service Board for another 3-year term expiring on December 31, 2007.

20041316 **Consulting Services for Police Lieutenant & Sergeant Assessment Centers**

Motion to approve an agreement with Dr. James M. Austin, Jr., to administer the promotional assessment centers for the positions of Police Lieutenant and Police Sergeant.

Recommended for Approval - Consent Agenda

20041317 **Frequency of ADA Advisory Board Meetings**

Request to amend City Code Section 1-10-6-020, Paragraph B (6) by changing the requirement of this board to hold monthly meetings to meet on an as needed basis.

Recommended for Approval - Consent Agenda